## Board to Promote Self-Sufficiency

# Meeting Minutes 4/25/2019

#### Attendees:

| X | Kashonna Holland  |   | Kim Salazar           | X  | Minah Woo        |
|---|-------------------|---|-----------------------|----|------------------|
| X | Elizabeth Meadows |   | Andra Cain            | l. | Diane Martin     |
|   | Ayesha Holmes     |   | Jennifer Pollitt Hill |    | Jackie Scott     |
|   | Julie Keough      | X | Joan Driessen         |    | Francine Trout   |
|   | Sherry Banks      |   | Kelly McLaughlin      | X  | Antigone Vickery |
| X | Lisa Jablonover   | X | Karen Butler          | l. | Jim Marshall     |
|   | Bita Dayhoff      |   | Tiffany Smith         | l. | Brad Closs       |
| X | Stan Levi         |   | Jack Kavanagh         |    |                  |

#### Staff:

| X | Rose Burton    | X | Megan Godfrey Jackson | X | Cara Baumgartner |
|---|----------------|---|-----------------------|---|------------------|
| Х | Valerie Mathis |   | Charles Smith         |   |                  |

#### **Public Attendees:**

| Name               | Organization                 |
|--------------------|------------------------------|
| Jennifer Broderick | Bridges to Housing Stability |
| Nanette Stokes     | JustLiving Advocacy          |
|                    |                              |
|                    |                              |
|                    |                              |

### Agenda

**Call to Order** Kashonna Holland called the meeting to order 9:07 am

Minutes Joan Driessen moved and Minah Woo seconded.

**Approved** March minutes approved.

**Agenda item:** Subcommittees' Meeting **Presenter:** Megan Godfrey Jackson

**Discussion:** In preparation for the subcommittees meeting, Megan Godfrey Jackson gave a framework for the subcommittees to work with. The three subcommittees (childcare, transportation and radar) then spent the rest of the meeting discussing: what we know, what we don't know, and defining and framing the issue (narrative) for their respective areas.

**Conclusion/Next Steps:** Notes from each subcommittees' discussion will be shared at the next BPSS meeting. Subcommittees will continue to meet and further their knowledge in the topics they are responsible for.

## Other Items

Meeting Concluded: 10:33 am

**Next meeting:** Department of Community Resources and Services at 9830 Patuxent Woods Dr Columbia MD 21046. May 30<sup>th</sup> 9:00 am.